1 2	The Little Traverse Bay Bands of Odawa Indians Gaming Regulatory Commission
3	Located at 911 Spring Street, Petoskey, Michigan
4	Regular Meeting Minutes
5	07.25.18 – 5:30 p.m.
6	Call to Order
7	5:30 p.m. by Chairperson Dominic
8	procedure of the second common
9	Roll Call
10	Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley,
11	Commissioner Zerbe
12	Commissioners Absent: Treasurer Thomasma
13	Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan
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15	After review and discussion, motion made by Secretary Bradley and supported by Vice
16	Chairperson Kiogima to approve Gaming Regulatory Commission agenda for 07.25.18.
17	Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.
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19	After review and discussion, motion made by Chairperson Dominic and supported by Secretary
20	Bradley to approve the minutes for 07.10.18. Vote 4 yes. 0 no. 0 abstained. 1 absent
21	(Treasurer Thomasma). Motion carried.
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23	Public Comment: Open 5:34 p.m. – No Comments – Closed 5:35 p.m.
24	<u>Discussion Items:</u> Surveillance Access, GRC Budget
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26	Closed Session: 5:36 p.m.
27	Open Session: 7:46 p.m.
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29	<u>Correspondence:</u> Indian Gaming Magazine
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31	Phone Polls:
32	Motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept
33	phone poll made on 07.12.18 for event revision 0141. Vote 4 yes. 0 no. 0 abstained. 1 absent
34	(Treasurer Thomasma). Motion carried.
35	Matica manda hay Chairmanana Dansinia and aumnantad hay Casuatama Duadlay ta account whom a nall
36	Motion made by Chairperson Dominic and supported by Secretary Bradley to accept phone poll
37	on 07.12.18 that did not meet the emergency phone poll requirement. Vote 4 yes. 0 no. 0
38	abstained. 1 absent (Treasurer Thomasma). Motion carried
39	Pagulatawa Danarimant Panaria.
40	Regulatory Department Reports: After review and discussion, a motion was made by Secretary Bradley and supported by
41 42	Commissioner Zerbe to approve key licenses 7359, 7356, 7360, 7350, 7357; non-key licenses
43	7375, 7389, 7388, 7394, 7380, 7362, 7390, 7376, 7365, 7382 as prepared by Licensing
44	Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained.
45	1 absent (Treasurer Thomasma). Motion carried.
46	r absent (Treasurer Thomasma). Wotton camed.
47	After review and discussion, a motion was made by Secretary Bradley and supported by
48	Commissioner Zerbe to accept the 07.25.18 Regulatory Directors report as prepared and
49	presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
50	Thomasma). Motion carried.

- 1 After review and discussion, a motion was made by Secretary Bradley and supported by
- 2 Commissioner Zerbe to accept the June 2018 Licensing Stats as prepared by Licensing
- 3 Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained.
- 4 1 absent (Treasurer Thomasma). Motion carried

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After review and discussion, a motion was made by Chairperson Dominic and Vice Chairperson Kiogima to accept the June 2018 Internal Audit report prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

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Regulatory Commissioners Reports:

- 1. Chairperson No report
- 2. Vice Chairperson No report
- 3. Secretary GRC Budget
- 4. Treasurer Thomasma No report
- 5. Commissioner Zerbe No report

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New Business:

After discussion, a motion was made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve Gaming Regulatory Commission's attendance and travel for the National Tribal Gaming Association Level III training held on September 24th – 27th, 2018. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

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Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - Regular Meeting at 911 Spring St. on 08.08.18 at 5:30 p.m.
 - Hearing to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
 - Work Session to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

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Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to adjourn meeting at 8:00 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

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- 39 Submitted as approved by motion: Cathy Bradley
- 40 Date: 08.08.18